

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 02, 1999 8:00 am
Secretary of State

04-02-1999 90005 026 ***158.75

DOCUMENT # P94000002182

1. Corporation Name
GROUP ENTERPRISES, INC.

Principal Place of Business

6004 NW 3 ST
STE 3
MARGATE FL 33063
US

Mailing Address

7744 PETERS ROAD
STE #311
PLANTATION FL 33324
US

2. Principal Place of Business

21 732 NE 12 TER

Suite, Apt. #, etc.

22 3

City & State

23 BOYNTON BEACH, FL

Zip

24 33435

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

Zip

29 Country

3. Date Incorporated or Qualified

01/03/1994

4. FEI Number

65-0463060

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

Yes No

9. Name and Address of Current Registered Agent

LAW OFFICE MICHAEL, BERAHA
6100 GLADES RD.
STE. 204
BOCA RATON FL 33434

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PDC ☐ DELETE

NAME GREENE, ELYSE

STREET ADDRESS 6004 NW 3 ST

CITY-ST-ZIP MARGATE FL

TITLE SD ☐ DELETE

NAME SPITZ, FRANCES

STREET ADDRESS 5441 NW 120TH AVE

CITY-ST-ZIP CORAL SPRINGS FL

TITLE D ☐ DELETE

NAME KORN, JUDITH

STREET ADDRESS 3201 SW 22 ST

CITY-ST-ZIP FT LAUDERDALE FL

TITLE D ☐ DELETE

NAME KETTELHUT, H K

STREET ADDRESS 227 GOOLSBY BLVD

CITY-ST-ZIP DEERFIELD BEACH FL

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PDC ☒ Change ☐ Addition

1.2 NAME GREENE, ELYSE

1.3 STREET ADDRESS 732 NE 12 TERR #3

1.4 CITY-ST-ZIP BOYNTON BEACH, FL 33435

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0005603

CR2E034 (11/98)